

Commission on Aging Committee Meeting Minutes

April 22, 2015

COMMITTEE MEMBERS PRESENT: Bob Mott, Tom Kelly, Joan Hauer (Aging), Jackie Cody, Marge Saari (Aging), Ed Hammer (Aging)

COMMITTEE MEMBERS ABSENT/EXCUSED: Nancy Brisse (Aging), Bill Freudenberg, Alan VanRaalte

STAFF PRESENT: Dianne Jacobson, Dawn Johnson

OTHERS PRESENT: None

Meeting called to order by Chairperson Bob Mott at 9:30 AM at the Health & Aging Building, 100 W Keenan St. Cedar Room

The Chairperson noted that this meeting of the Health & Aging Committee had been properly posted in accordance with the Wisconsin Open Meeting Law.

Approval of agenda for today's meeting:

Motion made by Hammer, seconded by Cody to approve today's agenda as presented. Unanimously approved. Motion carried.

Outside employment request: Jacobson announced that Pam Parkkila, ADRC of the Northwoods Regional Manager, has resigned her position and her last day of employment is April 24, 2015. Due to the uncertainty of the ADRC in the proposed state budget, the ADRC board does not want to immediately fill the Regional Manager position. After 3 years of operation, this is an ideal time to review how the regional ADRC is operating and make changes before hiring a new person. In the meantime, the proposed option is to have Jacobson serve as the Interim ADRC Regional Manager and receive 20% of the wage (8 hours/week) and Sue Piazza to serve as Interim ADRC Assistant Regional Manager and receive 10% of the current wage (4 hours week) and primarily supervise the 3.5 ADRC regional employees. At their April 21, 2015 ADRC Board meeting it was approved to hire Jacobson and Piazza as LTE employees pending approval by the Oneida County Commission on Aging.

According to Oneida County policy, this committee must approve Jacobson's *Request for Outside Employment* since she would be paid by the ADRC of the Northwoods. As the department head, Jacobson has the authority to approve Piazza's request.

The ADRC Board will be working on reviewing the current structure, but even if the position is posted in June or July it will still take several months to complete

the hiring process. Jacobson assured the committee that this arrangement will be reviewed monthly at the Commission on Aging meetings and the ADRC of the Northwoods Board meetings

Motion made by Hammer, seconded by Saari to approve Jacobson's request for outside employment as the interim ADRC of the Northwoods Regional Manager as presented. Unanimously approved. Motion carried.

Public Comment/ Communication: None

Items for next agenda: Addressed in the regular scheduled Health and Aging meeting agenda.

Date/Time/location of next meeting: Regular meeting scheduled for May 28, 2015 at 9:00 a.m. in the Health & Aging Building, 100 W Keenan Street. Jacobson will meet with the Director of the Health Department to check scheduling on who will go first.

Adjournment: Motion made by Cody, seconded by Hauer, to adjourn at 9:30 a.m. All ayes; motion carried.

Committee Chairman

Committee Secretary